

**MINUTES OF THE QUARTERLY MEETING OF THE HOPKINS COUNTY BAIL
BOND BOARD**

On this the 7th day of October 2013 the following officials of Hopkins County, Texas met in the Commissioners Courtroom of the Hopkins County Courthouse in Sulphur Springs, Texas to wit:

CCL Judge, Amy Smith
Treasurer, Treva Watson
County Clerk, Debbie Shirley
Justice of the Peace #2, Ronnie Glossup
District Clerk, Patricia Dorner
HCSO Representative, Kevin Lester
HCSO Representative, Rickey Roberts
CCL Coordinator, Liz Vice
Attorney, Randy Adler
A Fresh Start Bail Bonds, CJ Duffey
A Fresh Start Bail Bonds, Della Robinson
Bargain Bail Bonds, Kenneth Slemmons
Brison & Brison Bail Bonds, J.T. Brison
A Williams Bail Bonds, Barbara Williams
Lone Star Bail Bonds, Eddie Harris

And the meeting being called to order at 2:16 p.m., Judge Amy Smith, Member of the Hopkins County Bail Bond Board, presided over this organizational meeting, whereupon the following resolutions were duly adopted upon motion made, seconded and unanimously carried, to wit:

- I. Announcement by the Chairman whether a quorum is present, that the meeting has been duly called and that the notice of the meeting has been posted for the time and manner required by law.**
 - (1) Board member Judge Amy Smith called the meeting to order and stated that there was a quorum of Board members present and that the notice for the meeting had been posted in accordance with the manner required by law.

- II. Approval of the Minutes from Previous Quarterly Meeting on July 1, 2013.**
 - (1) After reviewing the minutes from the previous meeting, motion to approve minutes was made by County Clerk Debbie Shirley, and seconded by Treasurer Treva Watson. Motion was called to a vote and carried unanimously. Motion passed and minutes were approved.

- III. The Hopkins County Bail Bond Board to Discuss and/or Approve License Application for Lone Star Bail Bonds.**
 - (1). Mr. Eddie Harris came before the Board as representative of Lone Star Bail Bonds. Ms. Shirley stated that she had previously spoke with Mr. Harris regarding his application for license; she stated that everything that she checked was in line and the couple of things that were left out were taken care of. The only thing that Ms. Shirley did not have time to check was the office location. Mr. Harris stated that his office is located at 1217 South Broadway. After brief discussion motion to approve license application for Lone Star Bail Bonds was made by Ms. Debbie Shirley. Motion was seconded by CJ Duffey but with a modification that as long as the DA's Office was in agreement to approving the application. Ms. Shirley then changed her motion to reflect Mr. Duffey's second. After small discussion the motion and the second were changed back to original form without the conditional approval from the DA's Office. It was also stated that Mr. Rickey Roberts, HCSO Representative, had previously reviewed all employee applications and was in the opinion that they should be approved as well. Motion to approve all applications, including employee, was made by Mr. Duffey and seconded by Ms. Shirley. Motion was called to a vote and carried unanimously. Motion passed and all applications were approved.

- IV. The Hopkins County Bail Bond Board to Discuss and/or Approve All Employee Applications for Lone Star Bail Bonds.**
 - (1) Applications were reviewed by HCSO Representative Rickey Roberts. Mr. Roberts stated that all applications checked out and should be approved. Application were approved with the item above.

V. The Hopkins County Bail Bond Board to Discuss and/or Approve the Release of a Certificate of Deposit for Agent Robert McElroy d/b/a I-30 Bail Bonds.

- (1) Motion to remove item from table was made by Ms. Debbie Shirley and seconded by CJ Duffey. Motion was called to a vote and carried unanimously. Motion passed. Mr. Randy Adler came before the Board to request that the HCBBB release the Certificate of Deposit to Bankers Insurance Company since there are no liability or outstanding bonds, and the license is inactive. Motion to release CD back to Bankers Insurance was made by Judge Glossup and seconded by Mr. Duffey. Motion was called to a vote and carried unanimously. Motion passed and the release of certificate of deposit was approved.

VI. The Hopkins County Bail Bond Board to Discuss and/or Take Action on Protocol of Warrants, Monthly Collateral/Liability Reports and Out of County Bonds.

- (1) Mr. Duffey is concerned about individuals coming to court who have active warrants and have those individual arrested while they are in court instead of having them walk out. Ms. Shirley responded by stating that it is hard for the Clerk's Office or the County Attorney's Office to make sure that those individuals are placed into custody before they leave the courtroom because of their workload while in the courtroom. It was suggested that the Bondsman be responsible for letting the bailiff or jailer know that that individual needs to be arrested.
- (2) Monthly Collateral/Liability Reports are not being turned in on time or at all. Mr. Duffey stated that everybody was in agreement that reports shall be due on the 10th of every month to the Sheriff's Office.
- (3) Out of County Bonds- Bondsmen are having trouble getting a release of disposition for the collateral they have. Ms. Shirley suggested that the Bondsmen have a form already drawn up that can be signed or checked off on stating what the disposition is.

VII. The Hopkins County Bail Bond Board to Take Comments from the Public and Discuss Future Agenda Items.

- (1) Criminal History/Employee Badges
- (2) Out of County Bonds

VIII. Bail Bond Board to Adjourn.

- (1) There being no further business to discuss, motion to adjourn made by Judge Glossup and seconded by Debbie Shirley. Motion was called to a vote and carried unanimously. Meeting was adjourned.

MINUTES APPROVED:

To certify which, witness my hand this _____ day of _____, 2014
